

STATEMENT OF PROCEEDINGS  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO  
WEDNESDAY, SEPTEMBER 13, 2000

Meeting was called to order at 9:08 a.m.

Present: Commissioners Dianne Jacob, Chairwoman; Ron Roberts Vice Chairman; Greg Cox; Pam Slater; Bill Horn; and Donald Mitchell; also Thomas J. Pastuszka, Deputy Secretary.

Approval of Statement of Proceedings/Minutes for meeting of June 14, 2000.

**ACTION:**

ON MOTION of Commissioner Mitchell, seconded by Commissioner Slater, the Board of Commissioners approved the minutes for the meeting of June 14, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn, Mitchell

Public Communication  
(No Speakers)

Housing Authority Agenda Items

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1. **IMPROVEMENTS TO HOUSING AUTHORITY PROPERTIES: GRAND AVENUE APARTMENTS AND LAS CASITAS APARTMENTS**  
[Funding Source is Housing Authority of the County of San Diego operating reserves]
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HA 1. **SUBJECT: IMPROVEMENTS TO HOUSING AUTHORITY PROPERTIES: GRAND AVENUE APARTMENTS AND LAS CASITAS APARTMENTS**  
(Supv. Dist: 3,4)

**OVERVIEW:**

The requested actions will authorize the Deputy Director of the Housing Authority of the County of San Diego to expend budgeted funds for improvements and operational needs on properties owned by the Housing Authority of the County of San Diego.

These funds will be used for two properties: Grand Avenue Apartments, a 12-unit complex located in Spring Valley, which is currently being used for the Recovery Project - Safe Housing program and Las

Casitas Apartments, a 3-unit complex in Solana Beach, which is currently being used for three large low-income farmworker families.

**FISCAL IMPACT:**

The funds for this request are budgeted. The funding source is Housing Authority of the County of San Diego operating reserves. If authorized, this request will result in the expenditure of up to \$474,000 current year cost, no annual cost, and will require the addition of no staff years.

**RECOMMENDATION:**

**EXECUTIVE DIRECTOR/CHIEF ADMINISTRATIVE OFFICER:**

1. Find that this project is categorically exempt from the CEQA guidelines under Section 15301, in that it is the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing.
2. Authorize the Deputy Director of the Housing Authority of the County of San Diego to expend budgeted funds for improvements and operational needs on Housing Authority of the County of San Diego owned properties (Grand Avenue Apartments and Las Casitas Apartments) and take all necessary actions to implement such improvements and operations including contract(s) execution, with County Counsel concurrence.

**ACTION:**

ON MOTION of Commissioner Mitchell, seconded by Commissioner Slater, the Board of Commissioners of the San Diego Housing Authority took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn, Mitchell

There being no further business, the Board adjourned at 10:44 a.m.

THOMAS J. PASTUSZKA  
Deputy Secretary of the  
Housing Authority  
of the County of San Diego

Notes by: Egan

NOTE: This Statement of Proceedings sets forth all actions taken by the Housing Authority of the County of San Diego on the matters stated, but not necessarily the chronological sequence in which the

matters were taken up.

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